



THE FOLLOWING REPRESENTS THE ACTIONS TAKEN BY THE ANGLETON CITY COUNCIL IN THE ORDER THEY OCCURRED DURING THE MEETING. THE CITY COUNCIL OF ANGLETON, TEXAS CONVENED IN AN MEETING ON TUESDAY, OCOTBER 12, 2021, AT 6:00 P.M., IN THE ANGLETON CITY HALL COUNCIL CHAMBERS, 120 S. CHENANGO, ANGLETON, TEXAS.

#### **DECLARATION OF A QUORUM AND CALL TO ORDER**

With a quorum present, Mayor Perez called the Council Meeting to order at 6:00 P.M.

#### **PRESENT**

Mayor Jason Perez  
Mayor pro-tem John Wright  
Council Member Cecil Booth  
Council Member Mark Gongora  
Council Member Mikey Svoboda  
Council Member Travis Townsend

#### **PLEDGE OF ALLEGIANCE**

Council Member Townsend led the Pledge of Allegiance.

#### **INVOCATION**

Council Member Booth led the invocation.

#### **CITIZENS WISHING TO ADDRESS CITY COUNCIL**

There were no speakers.

#### **CEREMONIAL PRESENTATIONS**

1. Presentation of employee service awards and Certificates of Appreciation.

#### **CONSENT AGENDA**

The following items were acted on in one motion.

2. Discussion and possible action on Resolution No. 20211012-002 extending the disaster declaration signed by the Mayor on March 17, 2020, through November 14, 2021; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

**Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Resolution No. 20211012-002. The motion passed on a 6-0 vote.**

3. Discussion and possible action on Resolution No. 20211012-003 extending the disaster declaration signed by the Mayor on September 13, 2021, through November 19, 2021; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

**Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Resolution No. 20211012-003. The motion passed on a 6-0 vote.**

4. Discussion and possible action to approve a Resolution No. 20211012-004 electing to participate in tax abatement agreements and establishing guidelines and criteria governing tax abatement for economic development prospects in the City of Angleton in accordance with Chapter 312 of the Texas Tax Code; providing for severability; and providing for an effective date.

**This item was pulled from the agenda.**

5. Discussion and possible action on Resolution No. 20211012-005 increasing the voluntary contribution amount on utility water bills to the Angleton Area Emergency Medical Corps; providing for other matters relating to the voluntary contribution; and providing and effective date.

**Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Resolution No. 20211012-005. The motion passed on a 6-0 vote.**

6. Discussion and possible action on Resolution No. 20211012-006 increasing the voluntary contribution amount on utility water bills to the Angleton Volunteer Firefighter's Association; providing for other matters relating to the voluntary contribution; and providing and effective date.

**Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Resolution No. 20211012-006. The motion passed on a 6-0 vote.**

7. Discussion and possible action to approve Financial Statements through August 2021.

**Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Financial Statements through August 2021. The motion passed on a 6-0 vote.**

8. Discussion and possible action to approve Accounts Payable Reports for July and August 2021.

**Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved Accounts Payable Reports for July and August 2021. The motion passed on a 6-0 vote.**

9. Discussion and possible action on the 2022 employee holiday schedule.

**Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved 2022 employee holiday schedule. The motion passed on a 6-0 vote.**

10. Discussion and possible action on the renewal of United Healthcare (UHC) for medical healthcare benefits in 2022.

**Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council approved the renewal of United Healthcare (UHC) for medical healthcare benefits in 2022. The motion passed on a 6-0 vote.**

## **PUBLIC HEARINGS AND ACTION ITEMS**

11. Conduct a public hearing and possible action on a Resolution No. 20211012-011 designating certain officials as being responsible for, acting for, and on behalf of the City in dealing with the Texas Parks & Wildlife Department, for the purpose of participating in the Community Outdoor Outreach Program; certifying that the City is eligible to receive program assistance; certifying that the program implementation date cannot begin until funding is approved on or around March 2022 and must be completed within eighteen months; and providing an effective date.

**Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council opened the public hearing. The motion passed on a 6-0 vote.**

**The public hearing was conducted and upon a motion by Council Member Townsend and seconded by Council Member Booth, Council closed the public hearing. The motion passed on a 6-0 vote.**

**Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved Ordinance No. 20211012-011. The motion passed on a 6-0 vote.**

12. Conduct a public hearing on the assessment role for levying an assessment against properties within the City of Angleton Riverwood Ranch Public Improvement District (PID) Improvement Area #1.

**Upon a motion by Council Member Townsend and seconded by Mayor pro-tem Wright, Council opened the public hearing. The motion passed on a 6-0 vote.**

**The public hearing was conducted and upon a motion by Council Member Townsend and seconded by Mayor pro-tem Wright, Council closed the public hearing. The motion passed on a 6-0 vote.**

13. Discuss and possible action on an Ordinance No. 20211012-013 approving the service and assessment plan and proposed assessment roll for the City of Angleton Riverwood Ranch Public Improvement District (PID) Improvement Area #1; providing a penalty; providing for severability; providing for repeal; and providing an effective date.

**Upon a motion by Council Member Booth and seconded by Council Member Svoboda, Council approved Ordinance No. 20211012-013. The motion passed on a 4-2 vote. Mayor pro-tem Wright and Council Member Townsend voted against.**

14. Conduct a public hearing on the assessment role for properties within the City of Angleton Kiber Reserve Public Improvement District (PID).

**Upon a motion by Council Member Townsend and seconded by Mayor pro-tem Wright, Council opened the public hearing. The motion passed on a 6-0 vote.**

**The public hearing was conducted and upon a motion by Council Member Townsend and seconded by Mayor pro-tem Wright, Council closed the public hearing. The motion passed on a 6-0 vote.**

15. Discussion and possible action on Ordinance No. 20211012-015 approving the service and assessment plan and proposed assessment roll for the City of Angleton Kiber Reserve Public Improvement District (PID); providing a penalty; providing for severability; providing for repeal; and providing an effective date.

**Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council approved Ordinance No. 20211012-015. The motion passed on a 4-2 vote. Mayor pro-tem Wright and Council Member Townsend voted against.**

16. Discussion and possible action Resolution No. 20211012-016 approving and authorizing the PID Reimbursement Agreement for the Kiber Reserve PID in the City of Angleton and making other provisions related to the subject.

**Upon a motion by Council Member Booth and seconded by Council Member Svoboda, Council approved Ordinance No. 20211012-016. The motion passed on a 4-2 vote. Mayor pro-tem Wright and Council Member Townsend voted against.**

17. Discussion and possible action on a request from Waterstone Development, LLC for a waiver of the preliminary acceptance of public improvements and public improvement acceptance by the City of Angleton.

**Upon a motion by Mayor pro-tem Wright and seconded by Council Member Gongora, Council approved the waiver of the preliminary acceptance of public improvements and public improvement acceptance with the condition that the developer will provide a maintenance bond within 30 days and accepted by the City Attorney. The motion passed on a 5-1 vote. Council Member Townsend voted against.**

## **REGULAR AGENDA**

18. Discussion and possible action on potential commercial development.

**Presentation was provided by Jen Henderson, President with Henderson Professional Engineers Civil Engineering.**

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Booth, Council authorized the City Manager to proceed with a developer agreement for phase 1 of the development. The motion passed on a 4-1 vote. Council Member Townsend voted against.

19. Discussion and possible action on the purchase of additional water from Brazosport Water Authority.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Svoboda, Council authorized staff to negotiate the purchase of additional 500,000 MGD of water from Brazosport Water Authority and start the process to review and negotiate the contract. The motion passed on a 6-0 vote.

Mayor Perez recessed the Council Meeting at 8:XX P.M.

Mayor Perez reconvened the Council Meeting back to order at 8:50 P.M.

20. Discussion and possible action on an agreement for professional services with Freese and Nichols, Inc. for the Oyster Creek WWTP Operation and Maintenance checklists.

Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council approved the agreement with Freese and Nichols, Inc. The motion passed on a 6-0 vote.

21. Discussion and possible action on delaying the demolition of the existing Southside Elevated Storage Tank (EST).

No action taken.

22. Discussion and possible action on future park development of Rueben Welch Park.

Upon a motion by Mayor pro-tem Wright and seconded by Council Member Townsend, Council approved the public private agreement. The motion passed on a 5-0 vote. Council Member Svoboda abstained.

Mayor Perez recessed the Council Meeting at 9:32 P.M.

## EXECUTIVE SESSION

23. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Boards and Commissions appointments, pursuant to Section 551.074 of the Texas Government Code.

## OPEN SESSION

Mayor Perez reconvened the Council Meeting back to order at 8:42 P.M.

23. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Boards and Commissions appointments, pursuant to Section 551.074 of the Texas Government Code.

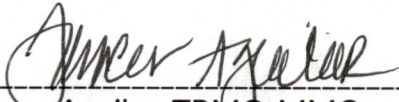
Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council approved Resolution No. 20211012-023. The motion passed on a 6-0 vote.

**ADJOURNMENT**

The meeting was adjourned at 10:00 P.M.

These minutes were approved by Angleton City Council on this the 12th day of October 2021.

CITY OF ANGLETON, TEXAS



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Frances Aguilar, TRMC, MMC  
City Secretary

